 **Edward J. Kinberg, P.A.**
Attorney

714161

July 29, 1998.

Secretary of State
The Capitol
Tallahassee, Florida 32299-0250

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-08/10/98--01111--020
*****35.00 *****35.00

Att: Corporate Filings

Re: Hacienda Girls Ranch, Inc.

Dear Sir/Madam:

In connection with our above referenced client, enclosed for filing please find the following documents:

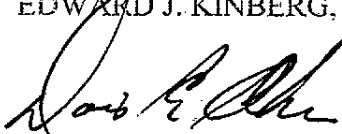
Articles of Dissolution and Plan of Distribution

Also enclosed is my check in the amount of \$35.00 representing the applicable filing fee.

If you have any questions and/or comments please feel free to call this office.

Very truly yours,

EDWARD J. KINBERG, P.A.



Doris E. Ahern
Legal Assistant

/dca

enc.

cc: Hacienda Girls Ranch, Inc.

FILED
98 AUG 10 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VS AUG 17 1998

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**ARTICLES OF DISSOLUTION
OF
HACIENDA GIRLS RANCH, INC.**

FILED
93 AUG 10 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS: That the undersigned does hereby certify that HACIDENCA GIRLS RANCH, INC. A Not for Profit Corporation formed under and by virtue of the laws of the State of Florida is hereby dissolved.

ARTICLE I

The name of the Corporation is: **HACIENDA GIRLS RANCH, INC.**

ARTICLE II

The Corporation has no members entitled to vote on its dissolution. The Corporation has thirteen (13) directors in office.

ARTICLE III

On May 26, 1998 twelve(12) members of the Board to Directors were present and voted to adopt a resolution dissolving HACIENDA GIRLS RANCH, INC. with an effective date of June 16 1998. The vote was 11 - 1 in the affirmative.



Ruth Daniel, President

Dated: May 27, 1998

**PLAN OF DISTRIBUTION OF ASSETS
OF
HACIENDA GIRLS RANCH, INC.**

It being the intention of the Board of Directors to dissolve HACIENDA GIRLS RANCH, INC. and to distribute the assets and liabilities of the Corporation pursuant to F.S. 617.1406(2), it is provided that:

- a) all liabilities and obligations of HACIENDA GIRLS RANCH, INC. be transferred to and assumed by CHILDRENS HOME SOCIETY OF FLORIDA;
- b) there are no assets held by HACIENDA GIRLS RANCH, INC. which require return, transfer or conveyance by reason of the dissolution of the Corporation.
- c) any assets held by HACIENDA GIRLS RANCH, INC. subject to limitations permitting use only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes be transferred or conveyed subject to such limitations to CHILDRENS HOME SOCIETY OF FLORIDA.
- d) all remaining assets held by HACIENDA GIRLS RANCH, INC. be transferred or conveyed to CHILDREN'S HOME SOCIETY OF FLORDIA, INC.

I, the president of HACIENDA GIRL'S RANCH, INC. certify that this Plan of Distribution is not inconsistent with the Articles of Corporation of HACIENDA GIRLS RANCH, INC., was adopted by the Board of Directors of said Corporation on May 26, 1998 and is in compliance with F.S. 617.1406(2).

Date: May 27, 1998



Ruth Daniel, President